

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, May 16th, 2018
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – FIVE MINUTES PER TOPIC (The Board Chairman must recognize members of the audience wishing to speak on any public matter within the jurisdiction of the school board that is not on the agenda unless the Chairman determines that the demands of individual privacy clearly exceed the merits of public disclosure. Contested cases and other adjudicative proceedings do not constitute public matters. The Board is legally prohibited from taking action on any matter discussed unless specific notice of that matter is included on the agenda. Comments made by members of the audience do not represent official position or policy of the school district.)
- IV. APPROVAL OF THE AGENDA
- V. CANVASS THE VOTES
 - A. Elementary Technology Levy
 - B. High School Technology Levy
- VI. TRUSTEE ELECTION BY ACCLAMATION
 - A. Christina Relyea, Bigfork Elementary District
 - B. Dan Elwell, Swan River Elementary District
- VII. ADJOURN
- VIII. OATH OF OFFICE – Mr. Jack Eggensperger
- IX. CALL TO ORDER
- X. BOARD REORGANIZATION
 - A. Elect Chairperson
 - B. Elect Vice Chairperson
 - C. Appoint Clerk
 - D. 2018 Board Committees
- XI. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)*
 - A. Approval of Minutes – April 18, 2018 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Report for April, 2018
 - D. Flathead Valley Live On Stage Music Program Donation - \$5,260
 - E. Approval of Interlocal Agreements
 1. Swan River School District for the Transportation of Student for the 2018-19 School Year
 2. Salmon Prairie School District for the Transportation of Students for the 2018-19 School Year

- F. Approval of 2017-18 Transportation Route Amendments
 - 1. Route 15A: Crossroads, Evergreen & Linderman
 - 2. Route 15B: Pre K East Evergreen
 - 3. Route 15C: Crossroads Evergreen
 - 4. Route 15D: Crossroads Evergreen
 - 5. Route 20 A: Intermountain
- G. Montana Medical Billing Contract for 2018-19
- H. Personnel- Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.
 - 1. Certified Personnel Resignation
 - a. Randall Schumacher, Traffic Education Instructor
 - 2. Classified Personnel Resignation
 - a. Sue Schraeder, Food Service
 - 3. Certified Personnel Recommended for Hire for 2018-19
 - a. Solveig Munson, High School Counselor
 - b. Jamie Jacobson, Elementary Teacher

XII. NEW BUSINESS

- A. 2018-19 Montana Quality Education Coalition Membership – Matt Jensen
- B. 2018-19 Property & Liability Insurance Renewal – Lacey Porrovecchio

XIII. COMMITTEE REPORTS – AS NEEDED

XIV. PRINCIPALS' REPORTS

XV. SUPERINTENDENT REPORT

XVI. FUTURE MEETING SCHEDULE

Wednesday, June 27, 2018

Wednesday, July 25, 2018

Wednesday, August 22, 2018

XVII. ADJOURN

***Executive Session may be called pursuant to MCA 2-3-203(3) when the Board Chairman determines that, "The demand of individual privacy clearly exceeds the merit of public disclosure." Personnel or student agenda items require prior notice to the individual(s) involved who may request the discussion be held in open session.**